



**AGENDA**  
CITY OF CONVERSE  
CITY COUNCIL MEETING  
JUNE 2, 2020 – 7:00 PM

Be It Known That the City Council of the City of Converse Will Meet for a Regular Meeting at the City Council Chambers at 402 South Seguin Street on **Tuesday, June 2, 2020 at 7:00 PM**. A quorum of the following commissions may be present: Building & Standards, Economic Development Corporation, Historic Preservation Commission, Parks & Recreation Commission, Planning & Zoning Commission and the Ethics Review Board.

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE:** To the U.S. & Texas Flag led by Mayor Suarez

4. **ROLL CALL & ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS**

5. **CONSENT AGENDA:**

- A. Approve Minutes of May 19, 2020 City Council Meeting
- B. Accept Minutes of April 20, 2020 Planning and Zoning Commission Meeting

6. **CITIZENS TO BE HEARD:**

This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. **No personal attacks shall be allowed.**

**Please note you will be videotaped for the record and as a reminder this meeting is streamed “Live” on the Converse Website.**

7. **PUBLIC HEARINGS:**

- A. Public Hearing on a Petition to Close and Abandon a Portion of a Street, Duncan Place, South of Lot 14 through 20.
- B. Public Hearing on the Consideration of the Re-Plat of a Property Located at the Intersection of FM 78 and Center Street, Converse, Texas 78109. Legal Description: Survey No. 311, Abstract 431, Bexar County Texas, Lot 3 Block 2; Subdivision Plat and Re-Plat # 2020-204 Converse Town Square II Subdivision.
- C. Public Hearing on the Consideration of the Re-Plat of a Property Located at 9510 Kneupper Lane, Converse, Texas 78109. Legal Description City Block 38, County Block 5726; Re-Plat #: 2020-199, Knuepper-2 -Airport City Plat.

8. **OLD BUSINESS:**

- A. Discussion and Appropriate Action to Approve Economic Development Corporation Resolution No. 818-2020 Identifying and Designating the COVID-19 Small Business Assistance Grant Program as a Project Pursuant to Chapter 505 of the Texas Local Government Code. (Second Reading) (City Manager) (Economic Development Director)

**9. NEW BUSINESS:**

- A. Discussion and Appropriate Action to Proceed with the Closing and Abandoning of a Portion of Duncan Place, South of Lots 14 through 20 (City Manager)
- B. Discussion and Appropriate Action in Consideration of Subdivision Plat and Re-Plat # 2020-204 – Establishing the Converse Town II Subdivision, Legal Description: A Total of 2.05 Acre, Establishing Lot 4 Block 2 out of the Thomas Lloyd Survey No. 311, Abstract 431, Bexar County Texas, Being a Portion of Lot 3 Block 2, Converse Town Square, According to Plat Recorded in Volume 9574, and a Portion of a 0.5705 Acre Tract Described in Deed to the City of Converse Economic Development Corporation of Record in Volume 18386, Page 349, Official Public Records Bexar County Texas. (City Manager) (Assistant City Manager)
- C. Discussion and Appropriate Action in Consideration of Re-Plat #: 2020-199 – Knuepper-2 (Airport City Plat) Subdividing Existing 2 Lots Into 1 Lot; Legal Description, 9510 Kneupper Lane, City Block 38, County Block 5726, in Bexar County Texas. (City Manager) (Assistant City Manager)
- D. Presentation on the San Antonio River Authority Rate Increase. (City Manager)
- E. Discussion and Appropriate Action to Approve Ordinance No. 339-2020 an Ordinance Revising Sewer Rates for Residential and Commercial Customers and Superseding Ordinances Regulating the Above Issues. (First Reading) (City Manager)
- F. Discussion and Appropriate Action on Selecting Garza-EMC Engineers as Consulting Engineers for the Converse's Utility Relocation Project Related to TXDOT's Reconstruction and Expansion of FM-1516. (City Manager) (Assistant City Manager)
- G. Discussion and Appropriate Action to Approve Ordinance No. 401-44-2020B Amending Code of Ordinances, City of Converse, Texas, Chapter 44 Traffic and Motor Vehicles, Article III. Specific Street Regulations Division 4. Stop Streets, Section 44-155 Stop Intersections. (First Reading) (City Manager)

**10. CITY COUNCIL & MANAGER REPORTS:**

- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

**11. EXECUTIVE SESSION:**

- A. Executive Session in Accordance with the Texas Open Meetings Act Section 551.071. Consultation with Attorney; Closed Meeting Regarding Contemplated and Pending Litigation Involving the City of Converse, Settlement Offer and/or on a Matter in Which the duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter. - Katherine Silvas v. City of Converse, et al. and Legal Issues with Associated with Appointment to a Vacant City Council Place under the City Charter. (City Attorney) (Mayor Suarez)
- B. Executive Session in Accordance with Texas Open Meetings Act 551.074, Personnel Matters; Closed Meeting to Deliberate the Appointment of a Public Officer to the Vacant Council Member Place 4 Seat. (Mayor Suarez) (City Attorney)

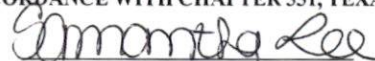
**12. RECONVENE TO OPEN SESSION:**

- A. Discussion and Appropriate Action on Executive Session in Accordance with the Texas Open Meetings Act Section 551.071, Consultation with Attorney; Closed Meeting Regarding Contemplated and Pending Litigation Involving the City of Converse, Settlement Offer and/or on a Matter in Which the Duty of the Attorney to the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with this Chapter. – Katherine Silvas v. City of Converse, et al. and Appointment to a Vacant City Council Place under the City Charter. (City Attorney) (Mayor Suarez)
- B. Discussion and Appropriate Action to Deliberate the Appointment of a Public Officer to the Vacant Council Member Place 4 Seat. (Mayor Suarez) (City Attorney)

**12. ADJOURNMENT:**

**CERTIFICATION**

I, SAMANTHA LEE, INTERIM CITY SECRETARY OF THE CITY OF CONVERSE, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 29<sup>th</sup> day of May 2020 AT 12:00 P.M., WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Samantha Lee Interim City Secretary

*This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services please call 210 658-5356 at least 24 hours in advance of meeting.*